# Practice Pointers For Lawyers

appearing before the Honorable Michael G. Williamson Last Revised - *January 6, 2003* 

## 1. Conduct of Routine Hearings.

During stay hearings, settled matters with proposed orders will be called first; settled matters without orders will be called next; remaining matters will then be called in the order they are listed on the calendar.

When announcing settled matters, refer the judge to the page number where the case is listed on the calendar. A copy of the calendar is posted on the wall outside the courtroom, and copies are located at the counsel tables in the courtroom.

Uncontested Chapter 13 confirmation hearings will be handled by the Chapter 13 trustee prior to the entry of the judge into the courtroom. Even though the judge is not present during the trustee's announcements, please observe courtroom decorum during these hearings because the court reporter still has to record what occurs.

Hearings will start at the scheduled time. If you are late and your case is called before you arrive, it is likely that the motion will either be denied for failure to prosecute or granted without opposition. Do not complain to the courtroom deputy when this happens--if you have good grounds for your failure to appear at the scheduled time, you can file a motion for reconsideration.

## 2. **Courtroom Decorum.**

Make your appearance at the beginning of every hearing, and announce your name clearly and proudly. Mumbling your name is not effective communication. Do not assume that everyone knows who you are, even if you appear regularly in the bankruptcy court.

Be mindful that one of the courtroom deputy's functions is to record rulings. Therefore, you should not interrupt the courtroom deputy concerning scheduling matters. Also, except in special rare circumstances, you should not ask the courtroom deputy to accept papers for filing. Papers are to be filed with the intake section of the Clerk's office on the 7<sup>th</sup> floor.

Address all remarks to the court, not to opposing counsel without leave of the court. Refer to all persons using surnames and not by their first names. Stand at the lectern when addressing the court or examining a witness.

## 3. Evidence at Hearings.

Except in unusual situations, typically emergency in nature, the initial hearing on a motion will be noticed as "preliminary." If a hearing is noticed as "preliminary" the court will not permit the introduction of testimony or documentary evidence. However, if it appears from discussion with counsel that there are no material facts in dispute, the court, if otherwise appropriate, will enter dispositive rulings, to include summary judgment on the court's own motion, at the preliminary hearing.

In this regard, while the court will not permit the introduction of testimony or documentary evidence at a preliminary hearing, the court will consider as part of the record affidavits that are offered without objection, uncontradicted proffers of evidence made by counsel, and judicial and evidentiary admissions made by the parties in open court or in the papers and schedules filed with the court.

The court will receive evidence at hearings that are not noticed as "preliminary." For example, if you have filed an emergency motion and want final dispositive relief, you need to bring your witnesses to testify at the hearing.

## 4. Make a Record.

Often, lawyers will come in and argue that as a matter of law they are entitled to the relief they want. That is fine if the parties stipulate to the facts. However, without such a stipulation, there is no record upon which the court can rule. (The record may consist of unopposed affidavits and proffers of evidence, admissions contained in the papers or schedules filed by a party, documentary evidence, or live testimony.)

In addition, summary judgments must be based on a record established by, for example, depositions or affidavits – not simply based on oral proffers made by counsel. See Fed. R. Bankr. P. 7056(e).

#### 5. Exhibits.

One of the least-understood rules of local procedure relates to the handling of exhibits at evidentiary hearings. It appears that Local Rule 9070-1 remains a mystery to most lawyers appearing in bankruptcy court. It is the rare case when trial counsel, even experienced trial counsel, shows up with properly tagged exhibits and an exhibit list for the courtroom deputy, opposing counsel, the witness, and the court. To recap, you must provide:

- i. Exhibit tags
- ii. Exhibit lists
- iii. Sufficient copies (at least four original to be provided to courtroom deputy, copy for judge, copy for opposing counsel, copy for witness).

The court experiences unnecessary delay in the conduct of its hearings when exhibits are not properly handled. In addition, where there are more than ten exhibits, they should be organized in a binder so all parties can refer to them efficiently and without confusion.

Procedures for introduction of exhibits at evidentiary hearings are set forth in more detail on the court's website at www.flmb.uscourts.gov (click on Judge Williamson's name on the home page).

It is inconvenient when an evidentiary hearing has to be interrupted so counsel can comply with the rule.

# 6. <u>Emergency Filings</u>.

You can call chambers ahead of time to let the courtroom deputy know that you will be making an emergency filing. However, absent specific instructions from chambers, all filings should be made at the intake section of the Clerk's office on the 7<sup>th</sup> floor. If you deliver a motion or proposed order that needs immediate attention, tell the intake clerk that the matter is an urgent one. Also, it is a good idea to call the case manager from the telephone at the intake section to let him/her know that you have delivered something that needs immediate attention.

# 7. **Contents of Motions.**

When drafting your motion, first ask yourself what the court needs to know, then include that information in the motion. For example, motions for relief from stay should include a complete description of the collateral, amount of indebtedness, nature of default (in Chapter 13's, provide a breakdown of pre- and post-petition defaults), and the amount of regular monthly payments. If a foreclosure action is pending or a foreclosure judgment has already been entered, that information should be included as well.

A motion to approve a sale or to assume a lease should provide particulars regarding the terms of the sale or lease. If the terms are not outlined in the body of the motion, then a copy of the contract or lease should be attached to the motion.

Do not combine motions that seek different relief or combine motions with objections. The governing timeframes for notices and hearings may not be consistent. For example, if you file a "Motion to Dismiss or in the Alternative, for Relief from the Automatic Stay," the clerk must decide whether to deal with the motion under the notice and service requirements of a motion to dismiss or a motion for relief, or both. Since the notice and service requirements are different, this is confusing. Keep them separate, except with respect to a creditor seeking relief with respect to various items of collateral. The creditor may seek such relief in one motion and pay one filing fee.

#### 8. Review It Before You File It.

It is clear that many counsel filing papers with the court do not review their papers in final form before filing them. They leave it up to staff. This problem is not restricted to lawyers who only appear occasionally in bankruptcy court. It occurs frequently even among the most experienced counsel. For example, papers often refer to exhibits and mailing matrices that are not attached. Where the referenced mailing matrix is not attached, papers are stricken for insufficient service, resulting in the needless expenditure of time by the clerk, court, and counsel. Oversights such as these reflect poorly on counsel.

## 9. **Briefs.**

As you know, briefs are not required or even welcome in the context of routine matters that the court hears every day. On the other hand, briefs are certainly welcome when a novel or complex issue will be argued at a hearing. Alternatively, the court welcomes the filing of cases that will be relied on at the hearing so long as the cases are furnished to opposing counsel (cases may be marked up and underlined for emphasis so long as the copies provided to opposing counsel contain the identical markings).

However, when you do file briefs or cases, they are of very little use to the court unless they are filed in a timely manner so as to allow sufficient time for chambers to review them in advance of the hearing (delivery to chambers at the end of business hours on the eve of a hearing or on the day of the hearing is not timely!). You should assume that the judge will rule from the bench, and briefs or cases filed at or immediately before the hearing will not be reviewed prior to the court's making its ruling.

## 10. **Proposed Orders.**

Proposed orders are to include a full, descriptive title and are to be submitted within three days after the hearing. Include complete mailing addresses (not just names) on the service list. Refer to Local Rule 9072-1 when preparing proposed orders.

# 11. <u>Continuances</u>.

Do not assume that a motion for continuance filed at the last minute will be granted. Be prepared for the denial of a last-minute request. If you represent the party with the burden of proof, you should be ready to go forward or suffer the consequences of being unprepared. Refer to Local Rule 5071-1 prior to filing your motion for continuance.

Remember to submit a proposed order along with your request for a continuance. Also, if it is a last-minute request, call and let the courtroom deputy know before filing the motion that you are seeking a continuance.

# 12. <u>Telephonic Appearances</u>.

Telephonic appearances are permitted under certain circumstances for attorneys who reside outside of the Tampa Division of the Middle District of Florida. The court's policy on telephonic hearings is set forth in more detail on the court's web site at www.flmb.uscourts.gov (click on Judge Williamson's name on the home page).

## 13. Settlements.

If a settlement is concluded <u>and</u> appropriate paperwork is filed prior to the hearing date, the hearing will be cancelled. Otherwise, at least one party will be required to appear at the hearing to announce the terms of the settlement.

# 14. Contacting Chambers/Case Managers.

It is appropriate to call chambers regarding strictly scheduling or procedural matters. Calls may be directed as follows:

Scheduling Matters	Marti Malone	813-301-5522
	Courtroom Deputy	
Procedural Matters	Angelina Lim	813-301-5521
	Law Clerk	
Non Case-Related	Mary Maddox	813-301-5520
	Judicial Assistant	

It is not appropriate to call chambers for legal advice or to discuss the merits of a motion. Rule 9003 of the Federal Rules of Bankruptcy Procedure prohibits such contact.

Generally, calls regarding the status of a matter should be directed to the case manager. You can get a telephone listing for the case managers from the Clerk's office, or you can access it via the court's web site at www.flmb.uscourts.gov (click on "judges" on the menu). However, before you call the case manager, check the docket yourself – you may be able to answer your own question. In any event, the Administrative Office of the United States Courts has issued directives that prohibit case managers from telling you what is on a docket.

## 15. Transcripts of Hearings.

If you need a transcript, you should order it from the court reporter by contacting Sandra K. Lee & Associates at 813-657-8780. You will need to provide the case number and the date and time of the hearing.